

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Case No: 17-03532 ESL Judge: ENRIQUE S. LAMOUTTE INCLAN Trustee Name: WIGBERTO LUGO-MENDER, TRUSTEE
 Case Name: ANGEL LUIS CLAUDIO DIAZ Date Filed (f) or Converted (c): 05/19/2017 (f)
 For Period Ending: 12/31/2019 341(a) Meeting Date: 06/28/2017
 Claims Bar Date: 06/19/2018

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. Single-Family Home, This Property Has 3 Bedrooms And 1 bathroom [BO SAN SALVADOR SEC LOS ROSALES CARR 765CAGUAS PR 00725]	100,000.00	0.00	OA	0.00	FA
2. 1996 Mazda B-Series Pickup Mileage: 153391	800.00	800.00		800.00	FA
3. 2001 Jeep Cherokee Mileage: 161404	2,501.00	0.00	OA	0.00	FA
4. Household Goods And Furnishings Claimed exempt	1,000.00	1,000.00		0.00	FA
5. 2 Tvs, Smartphone, Dvd, Speakers Claimed exempt	300.00	300.00		0.00	FA
6. Clothing And Personal Effects Claimed exempt	200.00	200.00		0.00	FA
7. Banco Santander De Puerto Rico Account No: X7088 Zero balance at filing the petition	0.00	0.00		0.00	FA
INT. Void (u)	0.00	N/A		0.00	FA

			Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$104,801.00	\$2,300.00	\$800.00 \$0.00
			(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

December 31, 2019

An adversary proceeding seeking several remedies against Debtor was filed on October 21, 2019. Trustee investigating these pleadings to ascertain if there is some realizable value for the benefit of creditors.

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Initial Projected Date of Final Report (TFR): 04/30/2019

Current Projected Date of Final Report (TFR): 04/30/2020

Trustee Signature: /s/ WIGBERTO LUGO-MENDER, TRUSTEE Date: 02/19/2020

WIGBERTO LUGO-MENDER, TRUSTEE
100 CARR 165 STE 501
GUAYNABO, PR 00968-8052
(787) 707-0404
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FORM 2
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ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-03532

Trustee Name: WIGBERTO LUGO-MENDER, TRUSTEE

Case Name: ANGEL LUIS CLAUDIO DIAZ

Bank Name: BANCO SANTANDER

Taxpayer ID No:

Account Number/CD#: XXXXXX3384

For Period Ending: 12/31/2019

Checking

Blanket Bond (per case limit): \$13,092,422.00

Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
03/15/18	2	Angel Claudio Diaz	Vehicle Mazda Pick up 1996	1129-000	\$300.00		\$300.00
03/15/18	2	Angel Claudio Diaz	Vehicle Mazda Pick up 1996	1129-000	\$500.00		\$800.00
10/11/18	101	INTERNATIONAL SURETIES LTD SUITE 420 701 POYDRAS ST. NEW ORLEANS, LA 70139	Blanket bond premium Per Order entered on October 12, 2018 [Refer to dockets #36 and #37]	2300-000		\$1.84	\$798.16
06/26/19		BANCO SANTANDER	Bank service charge	2600-000		\$10.00	\$788.16
07/05/19		BANCO SANTANDER	Bank service charge	2600-000		\$10.00	\$778.16
09/12/19		BANCO SANTANDER	Bank service charge	2600-000		\$10.00	\$768.16
09/25/19	102	INTERNATIONAL SURETIES LTD SUITE 420 701 POYDRAS ST. NEW ORLEANS, LA 70139	Blanket bond premium As per Order entered on September 26, 2019 [Refer to dockets #43 and #44]	2300-000		\$1.62	\$766.54

COLUMN TOTALS	\$800.00	\$33.46
Less: Bank Transfers/CD's	\$0.00	\$0.00
Subtotal	\$800.00	\$33.46
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$800.00	\$33.46

Page Subtotals: \$800.00 \$33.46

TOTAL OF ALL ACCOUNTS

	NET DEPOSITS	DISBURSEMENTS	NET	ACCOUNT
				BALANCE
XXXXXX3384 - Checking	\$800.00	\$33.46	\$766.54	
	\$800.00	\$33.46	\$766.54	
	(Excludes account transfers)	(Excludes payments to debtors)		Total Funds on Hand
Total Allocation Receipts:	\$0.00			
Total Net Deposits:	\$800.00			
<u>Total Gross Receipts:</u>	<u>\$800.00</u>			

Trustee Signature:

/s/ WIGBERTO LUGO-MENDER, TRUSTEE Date: 02/19/2020

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